



Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

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Greg Pettis, Cathedral City

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Carl Morehouse, San Buenaventura

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Cheryl Viegas-Walker, El Centro

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Executive/Administration Committee Chair

Greg Pettis, Cathedral City

Policy Committee Chairs

Community, Economic and

Human Development

Margaret Finlay, Duarte

Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

No. 558 MEETING OF THE

REGIONAL COUNCIL

***Thursday, April 3, 2014
12:15 p.m. – 2:00 p.m.***

**SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email at harris-neal@scag.ca.gov. In addition, regular meetings of the Regional Council may be viewed live or on-demand at <http://www.scag.ca.gov/NewsAndMedia/Pages/SCAGTV.aspx>

Agendas & Minutes for the Regional Council are also available at:
<http://www.scag.ca.gov/committees/Pages/default.aspx>

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We request at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Regional Council

Members – April 2014

<u>Members</u>		<u>Representing</u>
President	1. Hon. Greg Pettis	<i>Cathedral City</i>
1st Vice-President	2. Hon. Carl Morehouse	<i>San Buenaventura</i>
2nd Vice-President	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>
Imm. Past President	4. Hon. Glen Becerra	<i>Simi Valley</i>
	5. Hon. Jack Terrazas	Imperial County
	6. Hon. Michael Antonovich	Los Angeles County
	7. Hon. Mark Ridley-Thomas	Los Angeles County
	8. Hon. R. Shawn Nelson	Orange County
	9. Hon. Gary Ovitt	San Bernardino County
	10. Hon. Jeff Stone	Riverside County
	11. Hon. Linda Parks	Ventura County
	12. Hon. Matthew Harper	OCTA
	13. Hon. Adam Rush	<i>Eastvale</i>
	14. Hon. Alan Wapner	<i>Ontario</i>
	15. Hon. Keith Millhouse	<i>Moorpark</i>
	16. Hon. Jim Hyatt	<i>Calimesa</i>
	17. Hon. Jeff DeGrandpre	<i>Eastvale</i>
	18. Hon. Ronald Roberts	<i>Temecula</i>
	19. Hon. Frank Navarro	<i>Colton</i>
	20. Hon. Larry McCallon	<i>Highland</i>
	21. Hon. Deborah Robertson	<i>Rialto</i>
	22. Hon. Paul Eaton	<i>Montclair</i>
	23. Hon. Ed Graham	<i>Chino Hills</i>
	24. Hon. Bill Jahn	<i>Big Bear Lake</i>
	25. Hon. Mike Munzing	<i>Aliso Viejo</i>
	26. Hon. Kathryn McCullough	<i>Lake Forest</i>
	27. Hon. Steven Choi	<i>Irvine</i>
	28. Hon. Leslie Daigle	<i>Newport Beach</i>
	29. Hon. Michele Martinez	<i>Santa Ana</i>
	30. Hon. John Nielsen	<i>Tustin</i>
	31. Hon. Leroy Mills	<i>Cypress</i>
		District 2
		District 47
		District 1
		District 46

Regional Council

Members – April 2014

<u>Members</u>		<u>Representing</u>
32. Hon. Kris Murray	<i>Anaheim</i>	District 19
33. Hon. Tri Ta	<i>Westminster</i>	District 20
34. Hon. Art Brown	<i>Buena Park</i>	District 21
35. Hon. Brett Murdock	<i>Brea</i>	District 22
36. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
37. Hon. Gene Daniels	<i>Paramount</i>	District 24
38. Hon. Mario Guerra	<i>Downey</i>	District 25
39. VACANT		District 26
40. Hon. Ali Saleh	<i>Bell</i>	District 27
41. Hon. Dan Medina	<i>Gardena</i>	District 28
42. Hon. Steven Neal	<i>Long Beach</i>	District 29
43. Hon. James Johnson	<i>Long Beach</i>	District 30
44. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
45. Hon. Margaret Clark	<i>Rosemead</i>	District 32
46. Hon. Gene Murabito	<i>Glendora</i>	District 33
47. Hon. Barbara Messina	<i>Alhambra</i>	District 34
48. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
49. Hon. Jonathan Curtis	<i>La Cañada/Flintridge</i>	District 36
50. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
51. Hon. Sam Pedroza	<i>Claremont</i>	District 38
52. Hon. James Gazeley	<i>Lomita</i>	District 39
53. Hon. Judy Mitchell	<i>Rolling Hills Estates</i>	District 40
54. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
55. Hon. Jess Talamantes	<i>Burbank</i>	District 42
56. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
57. Hon. Mark Rutherford	<i>Westlake Village</i>	District 44
58. Hon. Carmen Ramirez	<i>Oxnard</i>	District 45
59. Hon. Gilbert Cedillo	<i>Los Angeles</i>	District 48
60. Hon. Paul Krekorian	<i>Los Angeles</i>	District 49
61. Hon. Bob Blumenfield	<i>Los Angeles</i>	District 50
62. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51

Regional Council

Members – April 2014

Members

Representing

63. Hon. Paul Koretz	<i>Los Angeles</i>	District 52
64. Hon. Nury Martinez	<i>Los Angeles</i>	District 53
65. Hon. Felipe Fuentes	<i>Los Angeles</i>	District 54
66. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
67. Hon. Curren D. Price, Jr.	<i>Los Angeles</i>	District 56
68. Hon. Herb J. Wesson, Jr.	<i>Los Angeles</i>	District 57
69. Hon. Mike Bonin	<i>Los Angeles</i>	District 58
70. Hon. Mitchell Englander	<i>Los Angeles</i>	District 59
71. Hon. Mitch O'Farrell	<i>Los Angeles</i>	District 60
72. Hon. José Huizar	<i>Los Angeles</i>	District 61
73. Hon. Joe Buscaino	<i>Los Angeles</i>	District 62
74. Hon. Karen Spiegel	<i>Corona</i>	District 63
75. Hon. Jim Katapodis	<i>Huntington Beach</i>	District 64
76. Hon. Ryan McEachron	<i>Victorville</i>	District 65
77. Hon. Lupe Ramos Watson	<i>Indio</i>	District 66
78. Hon. Marsha McLean	<i>Santa Clarita</i>	District 67
79. Hon. Rusty Bailey	<i>Riverside</i>	District 68
80. Hon. Julio Rodriguez	<i>Perris</i>	District 69
81. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
82. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
83. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	(Ex-Officio)
84. Hon. Eric Garcetti	<i>Los Angeles</i>	(At-Large)

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REGIONAL COUNCIL

AGENDA

APRIL 3, 2014

The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, President)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- Karen Hedlund, FRA Deputy Administrator – Washington Update
- Sacramento Trip Update
- Electronic Voting Update

PRESIDENT'S REPORT

- New Members
- New Committee Appointments
- Upcoming Meetings of Interest
- Business Update
- Air Resources Board Update

COMMITTEE REPORTS/ACTION ITEMS

Page No.

Executive/Administration Committee (EAC) Report

(Hon. Greg Pettis, Chair)

1. 2014 Proposed Final Public Participation Plan
(Darin Chidsey, Director, Strategy, Policy & Public Affairs)

Attachment

1

Recommended Action: Adopt SCAG's 2014 Proposed Final Public Participation Plan.

REGIONAL COUNCIL AGENDA APRIL 3, 2014

Executive/Administration Committee (EAC) Report - continued (Hon. Greg Pettis, Chair)

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| 2. | <u>Proposed Changes to Executive Director's Employment Agreement</u>
(Greg Pettis, President) | Attachment | 70 |
|----|--|------------|----|

Recommended Action: Ratify Fiscal Year 2014-2015 Work Plan for Executive Director as approved by the EAC; 2) Direct Legal Counsel to prepare an amendment to the Executive Director's Employment Agreement as recommended by the EAC; and 3) Authorize the President to execute, on behalf of SCAG, an amendment to the Executive Director's Employment Agreement incorporating the new information and the single change described herein.

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| 3. | <u>Amendment 4 of the Fiscal Year (FY) 2013-14 Overall Work Program (OWP)</u>
(Basil Panas, Chief Financial Officer) | Attachment | 73 |
|----|---|------------|----|

Recommended Action: Adopt Resolution No. 14-558-1 approving Amendment 4 to the FY 2013-14 OWP and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).

Transportation Committee (TC) Report (Hon. Keith Millhouse, Chair)

TC Chair/Vice-Chair Election Results

- | | | | |
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| 4. | <u>Approval of Regional Project Selection Process for the 2014 California Active Transportation Program</u>
(Huasha Liu, Director, Land Use & Environmental Planning) | Attachment | 77 |
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Recommended Action: Approve the 2014 Active Transportation Program: Regional Project Selection Process, which outlines the roles, responsibilities and process for selecting projects to receive funding from the region's dedicated share of the 2014 California Active Transportation Program (ATP).

Community, Economic and Human Development (CEHD) Committee Report (Hon. Margaret E. Finlay, Chair)

CEHD Chair/Vice-Chair Election Results

REGIONAL COUNCIL AGENDA APRIL 3, 2014

Energy and Environment Committee (EEC)

(Hon. James A. Johnson, Chair)

EEC Chair/Vice-Chair Election Results

Legislative/Communications and Membership Committee (LCMC)

(Hon. Pam O'Connor, Chair)

CONSENT CALENDAR

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Approval Items

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| 5. <u>Minutes of the March 6, 2014 Meeting</u> | Attachment | 92 |
| 6. <u>Contracts \$200,000 or Greater: Contract No. 14-021-C1, Information Technology Technical Project Resources</u> | Attachment | 103 |
| 7. <u>Contracts \$200,000 or Greater: Contract No. 14-013-C1, Regional Aviation Demand Forecast and Airport Ground Access Analysis and Aviation Economic Impact Analysis</u> | Attachment | 107 |
| 8. <u>Contracts \$200,000 or Greater: Contract No. 14-015-C1, Industrial Warehousing in the SCAG Region</u> | Attachment | 115 |
| 9. <u>Contracts \$200,000 or Greater: Contract No. 14-016-C1, Integrated Regional Rail/Land use Vision and Implementation Strategy for the Metrolink San Bernardino Line</u> | Attachment | 120 |
| 10. <u>Contracts \$200,000 or Greater: Contract No. 14-017-C1, Riverside Reconnects, Streetcar Transit Corridor Feasibility Study</u> | Attachment | 124 |
| 11. <u>Contracts \$200,000 or Greater: Contract No. 14-014-C1, Goods Movement Border Crossing Study</u> | Attachment | 128 |
| 12. <u>Contracts \$200,000 or Greater: Contract No. 12-030-C1, Geographic Information System (GIS) Database</u> | Attachment | 133 |
| 13. <u>Contracts \$200,000 or Greater: Contract No. 13-039-C1, Activity Based Model</u> | Attachment | 137 |
| 14. <u>AB 1721 (Linder) – Vehicles: High-Occupancy Vehicle Lanes – SUPPORT</u> | Attachment | 141 |
| 15. <u>AB 1839 (Bocanegra/Gatto) – California Film and Television Job Retention and Promotion Act – SUPPORT</u> | Attachment | 144 |
| 16. <u>SB 1298 (Hernandez): High-Occupancy Toll Lanes – SUPPORT;</u> | Attachment | 147 |
| 17. <u>SB 1122 (Pavley) – Strategic Growth Council Improvements – SUPPORT</u> | Attachment | 149 |

REGIONAL COUNCIL AGENDA APRIL 3, 2014

Approval Items - continued

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| 18. <u>SCAG Participation at the American Public Transportation Association (APTA) 2014 Rail Conference in Quebec, Canada</u> | Attachment | 152 |
| 19. <u>International Conference Invitation at the Chinese Academy of Sciences, Beijing, China</u> | Attachment | 153 |
| 20. <u>California High-Speed Rail Authority (CHSRA) Draft 2014 Business Plan</u> | Attachment | 155 |

Receive & File

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| 21. <u>SCAG Sustainability Planning Grants Program – Monthly Update</u> | Attachment | 161 |
| 22. <u>2014 Regional Council and Policy Committees Meeting Schedule</u> | Attachment | 168 |
| 23. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | Attachment | 169 |
| 24. <u>April 2014 State and Federal Legislative Update</u> | To be distributed under separate cover | |
| 25. <u>CFO Monthly Report</u> | Attachment | 187 |

FUTURE AGENDA ITEM/S

ADJOURNMENT

The next meeting of the Regional Council is scheduled for Thursday, May 1, 2014, in conjunction with the SCAG Regional Conference and General Assembly, May 1-2, 2014, to be held at the Renaissance Esmeralda Indian Wells Resort & Spa, 44400 Indian Wells Ln, Indian Wells, CA 92210